

## Landrake & St Erney Parish Council

www.landrakeparishcouncil.gov.uk

### PUBLIC MEETING OF THE PARISH COUNCIL

Tuesday 19<sup>th</sup> November 2024

#### Present: Councillor Gingell (Chairman) Councillors: Hooper, Morris, Savery & Walker (Vice Chair)

#### Also in attendance:

Christopher Cook - Parish Clerk & Responsible Financial Officer. Martin Worth – Cornwall Councillor

Members of the public: 1

Members of the public were permitted to speak on each Agenda item for a period of 3 minutes. This meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

#### Minutes 19th November 2024

#### 316/2024 Chair's Welcome & Announcements

Cllr Gingell (Chairman) welcomed residents to the Public Meeting of the Parish Council and delivered Health and Safety housekeeping rules.

Social distancing and Covid-19 measures were observed, such as ventilation.

No one intended recording the meeting.

#### 317 Public participation

A resident from Barton Close discussed the damaged wall. See correspondence Item 334 (i). Cllr Gingell (Chairman) stated that the wall had served as a roundabout for approximately 30 years and in more recent times had been struck by vehicles.

The Parish Clerk has put the resident in contact with the local Highways CORMAC Manager who has stated that the roundabout was never formally adopted from the developer. The Council have untaken works to the tree which was previously planted there. The tree has subsequently been removed and replaced by the Council.



The wall is damaged but in CORMAC's view is not an immediate safety issue and an active repair would not take place. The area will continue to be monitored but in the meantime CORMAC will remove the loose bricks if residents would like this carried out. Should Highways funding become available in the future then the wall may be replaced.

Councillors **Resolved** to note.

#### 318 To receive Apologies for Absence and approve the reasons given

Cllr Owen (illness), Cllr Mathers (holiday), Barton (illness), Cartledge-Claus (absent)

Councillors **Resolved** to note.

#### 319 Declarations of Interest

Councillors **Resolved** that no Councillors declared pecuniary or non-pecuniary interests.

Councillors **Resolved** that no Councillors were liable for written Dispensations or Gifts.

#### 320 To approve and sign as a correct record the draft Minutes of the Public Meeting of the Parish Council held on Tuesday 21<sup>st</sup> October 2024 (LGA 1972 sch.12.para 41(1))

<u>Minutes (draft) 21<sup>st</sup> October 2024</u> - Proposed Cllr Hooper, seconded Cllr Morris. 4 agreed. 1 abstention.

Councillors **Resolved** to approve all the draft Minutes.

#### 321 Matters arising from the draft Minutes for report purposes only.

Item 301 to amend approval of payments for October and not September, and Item 323 (B) to read Payments for November and not October.

Councillors **Resolved** to note.

#### 322 A Report from Cornwall Councillor Martin Worth

Cllr Worth updated the Meeting as follows-

- Cornwall Council Budget 2025 / 2026 can be viewed at 'Let's Talk Cornwall'.
- Assumption that the Council Tax rate will be capped at 4.99%.
- The Tamar Tunnel redevelopment works to commence in Spring 2025. Highways England are reviewing the situation.
- Stoketon Cross roundabout development planned for April 2025 along with a change to traffic patterns from Gilston Road Saltash and Waitrose roudabout.
- Carkeel pedestrian safety works to commence in 2025.
- Tamar Tolls charges to alter from February 2025.



- Devolution deal for Cornwall (Level 2) still active and more Communities will have a Mayoral status.
- Government funding for Cornwall will improve Bus services in the County.

Councillors **Resolved** to note this report.

#### 323 Finance

#### A Accounts for Payment November 2024

The Accounts for payment were proposed Cllr Morris, seconded Cllr Walker (Vice Chair).

All agreed and Councillors **Resolved** to approve the additional payment, and provide Delegatory powers to the Chairman to settle Village maintenance costs in December 2024.

Councillors Resolved to approve payments for November.

#### B Bank reconciliation and Earmarked Funds (EMF)

Bank Balances were recorded as follows-

Unity Trust bank balance - £49,554

The sum of £1,320 transferred from the Unity Trust Bank account to the Nationwide (EMF) Reserves account.

Nationwide balance (EMF funds) = **£27,101** including October 2024 interest.

Total receipts 2024 / 2025 £51,280 (Unity Trust) & £2,643 (Nationwide) including transfers.

A CIL (Levy) Neighbourhood payment receipt had been received from Cornwall Council in the sum of £437.50 in respect to Planning Application PA24/00603 Markwell Farm Barns.

Bank reconciliation balance all Accounts £76,655

Councillors **Resolved** to note all Finance balances.

#### C Budget & Precept 2025 / 2026

# MOTION – to set the Budget at £24,700, and the Precept amount at £23,000 for 2025 / 2026 (refer to draft report 21<sup>st</sup> October 2024)

Proposed Cllr Savery, seconded Cllr Walker (Vice Chair). All agreed.

Councillors **Resolved** to **Approve** the Motion.

Refer to Finance reports at www.landrakeparishcouncil.gov.uk

Councillors Resolved to note and approve the draft Budget & Precept 2025 / 2026.

324 Planning <u>http://planning.cornwall.gov.uk/online-applications</u>



#### New Planning Applications – None received

Planning Application Decisions – One received

 Application
 PA24/06262

 Proposal
 Construction of single storey extension to create orangery style room.

Location Hedgerow Cottage Pound Hill Landrake Saltash PL12 5EN

#### Planning Application PA24/06262 APPROVED 16<sup>th</sup> October 2024

#### Planning Application for Information – None received

#### Planning Applications received after Agenda published – None received

Councillors **Resolved** to note all Planning matters.

#### 325 Recreation Field

The report previously provided by Cllr Mathers identifying projects listed below would be further promoted otherwise, Cllr Gingell (Chairman) stated that there was no further activity to report.

Cllr Walker (Vice Chair) stated that she was encouraged to receive interest from 9 residents to lead the project as mentioned below. Cllr Walker (Vice Chair) would not lead the Working Group but would be responsible for reporting to the Parish Council and to advise of any financial recommendations for consideration.

This included:

- Earth ramp for scooters and bikes
- Small Orchard pear, apple and plum
- Eatable forest raised beds for herbs and soft fruit
- Area for dogs to run
- Wildflower areas
- Activity Trim trails
- Seating and picnic areas

The first Meeting of the Working Group is planned for the 6<sup>th</sup> December 2024. Funding options will be a priority and contact would be made with The Ironmongers and Carew Pole, both of whom support children in the Parish and the benefits that funding may bring.

#### Councillors **Resolved** to note.

#### 326 Village Playground and village maintenance



Cllr Gingell (Chairman) stated the playground equipment stanchions to the junior climbing frame were rusted and that a bonding material had been used to strengthen the steel supports to keep the equipment safe for use.

Cllr Savery requested that the brambles be trimmed at Home Park. Cllr Gingell (Chairman) would decide with Mr Bridgman.

Councillors **Resolved** to note.

#### 327 Cornwall Area Partnerships (CAPs)

No report

#### 328 A38 Trerulefoot to Carkeel Safety Project

No report.

#### 329 Neighbourhood Development Plan (NDP)

The (NDP) needs to be refreshed by 2030. This project may be of interest to a Councillor following the Local Elections 1<sup>st</sup> May 2025. No further action would be taken on the Plan now.

Councillors **Resolved** to note this report.

#### 330 Home Park

Cllr Savery mentioned the pathway between two private properties at Home Park was becoming dangerous due to overgrown vegetation, boundary hedges and brambles. The pathway is believed to be unadopted.

The Parish Council to ascertain through Highways CORMAC the ownership of at the area before the Council write to the residents requesting that vegetation be cut back.

**ACTION:** Clerk to contact the Highways Engineer.

Councillors **Resolved** to note this report.

#### 331 Markwell Farm

No further action.

Councillors **Resolved** to note.

#### 332 Chairman's items

Agenda items for the Public Meeting 19th November 2024

- Christmas Lights arrangements 30<sup>th</sup> November 2024 Christmas Tree delivery.
- Road Closure Dolbeare Works continuing, access available for Lorries.
- Night time machinery activity at Moorview defer Item to 14<sup>th</sup> January 2025.



Councillors **Resolved** to note.

#### 333 Clerk's items

#### 333 (a) Solomon Browne Room

The Clerk pointed out that the original Deed granting a lease in legal title transferring the (SBR) owned by Landrake with St Erney PC to the Trustees of the Sir Robert Geffery Memorial Hall charity, and the execution of the transfer of registered title document (TR1) had not been completed properly, and the Council awaited receiving amended documents to resign from Weller Hedley Solicitors, hopefully by the 19<sup>th</sup> November 2024.

#### 333 (b)

The Meetings schedule for 2025 was circulated to all Councillors.

#### 333 (c)

Budget & Precept briefing note and Precept calculator Taxbase circulated to all Councillors

#### 333 (d)

Defibrillator Bleed Kits - Councillors decided that the Kits were not necessary.

#### 333 (e)

Landrake Santa Bus arrives 10th December 2024 @18:55pm

Councillors **Resolved** to note.

## 334 Correspondence & Any other business 334 (i)

## Barton Wall collapse correspondence. A resident has updated the Parish Council concerning recent incidents of the wall being struck by vehicles. The wall requires repair.

The local Highways Engineer (Cormac) will be investigating the matter, consulting with the Parish residents and viewing repairs required to the wall.

See Item 317.

#### 334 (ii)

Item 317 refers.

#### 334 (iii)

A38 Landrake weather station site visit by South West Operations 28<sup>th</sup> November 2024 @11:00am. Councillors are invited to attend the meeting.

Councillors **Resolved** to note.



#### 335 Date of next meeting

The next Meeting of the Council will be the **<u>Public Meeting</u>** on <u>**Tuesday 14**<sup>th</sup> **January 2025** at 7:00pm in the Sir Robert Geffery Memorial Hall (covid safe).</u>

The Parish Council would continue to follow any instructions from CALC concerning the COVID -19 situation in connection with forthcoming Public Meetings. The choice to meet face to face was now an option with safety guidelines applying.

Please refer to <u>www.landrakeparishcouncil.gov.uk</u> for further details.

336 End of meeting 20:15

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Signed (Chairman)

Date

### Sir Robert Geffery Hall - Sole Trustees meeting.

#### Cllr Gingell updated as follows-

- The Solomon Browne Room is now connected with heaters, and the new pump serves the heating system which also benefits the (SRG) Hall.
- Building Regulations for the (SBR) extension need to be funded before submission.
- Roof guttering works and broken slates have been repaired to the (SBR) & (SRG)
- A cost comparison of the Solar panels installation has been carried out, and the (SRG) Committee have agreed upon a quotation.

Christopher Cook – Parish Clerk & RFO

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